

**UNITED STATES DISTRICT COURT OF THE VIRGIN ISLANDS
BANKRUPTCY DIVISION**

COMPLAINT

**FOR CIVIL RACKETEERING, CIVIL VIOLATIONS OF THE CRIMINALLY
INFLUENCED AND CORRUPT ORGANIZATIONS ACT, FOR DEPRIVATION OF
CIVIL RIGHTS UNDER THE COLOR OF LAW AND FOR OTHER RELIEF**

EXHIBIT 12

VIAAG's November 21, 2011, Forthwith Subpoena

GOVERNMENT OF
THE VIRGIN ISLANDS OF THE UNITED STATES



DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL
6040 Castle Coakley
Christiansted, St. Croix, U.S. Virgin Islands 00820

Tel: (340) 773-0295
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FAX COVER PAGE

PLEASE DELIVER TO:

NAME: Atty. Patrick Egg
COMPANY/FIRM/DEPT: FOX Rothschild
CITY: Phila., Penn
FAX NUMBER: 215-299-2150

TOTAL NUMBER OF PAGES, INCLUDING COVER PAGE: 2

SUBJECT OR FILE REF: In re - Investigation 11A09012

FROM:

NAME: Cathleen Cyril, Police Officer
CITY: St. Croix, V.I.
COMPANY/FIRM/DEPT: V.I.P.D.
FAX NUMBER: 340 719 6714

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PEOPLE OF
THE VIRGIN ISLANDS OF THE UNITED STATES

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November 23, 2011

INVESTIGATION OF THE OFFICE OF THE
ATTORNEY GENERAL

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REPORT #11A09012

TO: JAMES CARROLL, Carroll Services, LLC

ADDRESS: 4 Mount Royal Ave., Suite 420, Marlboro, Massachusetts 01752

Pursuant to Title 4 Virgin Islands Code, Section 601 et.seq.:

You are hereby **COMMANDED** to appear before **POLICE OFFICER CUTHBERT CYRIL**, of the Virgin Islands Police Department, at Rainbow Building, #45 Mars Hill, Frederiksted, St. Croix, **FORTHWITH** for an interview in connection with a criminal investigation.

FAILURE to appear at such time and place may lead to the application for an issuance of a warrant for your ARREST pursuant to Title 5 Virgin Islands Code, Section 654.

VINCENT F. FRAZER
ATTORNEY GENERAL

DATED: 11/23/11

By: Charlotte Poole Davis
CHARLOTTE POOLE DAVIS, ESQ
ASSISTANT ATTORNEY GENERAL

RETURN OF SERVICE

I HEREBY certify that I received this subpoena on this 23 day of November, 2011, and served the same on James Carroll by fax by showing this original and then by delivering a copy on this 23 day of November 2011.

Charlotte C. Ful
INVESTIGATOR